



5<sup>th</sup> April, 2018

**To.**

**The B S E Limited,**  
(Stock Code: 533202)  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400 001

**The National Stock Exchange of India Ltd.,**  
(Stock Code: NITESHEST, Series- EQ)  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra - Kuria Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir / Madam,

Sub: Filing of Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended 31<sup>st</sup> March, 2018.

We, submit the Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended 31<sup>st</sup> March, 2018.

Please take the same on record.

Yours faithfully,

For **NITESH ESTATES LIMITED**

**D Srinivasan**  
**Company Secretary & Chief Compliance Officer**



**Encl.: As above**

**Nitesh Estates Limited**

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, # 8, M.G. Road, Bangalore - 560 001, India.

P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.niteshestates.com



**S. KEDARNATH**

B.Sc.,LLB,FCS,CAIIB(I)

Company Secretary

### **CERTIFICATE**


**(Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

At the request of Nitesh Estates Limited, having its Registered Office at Nitesh Timesquare, 7<sup>th</sup> Floor, No. 8, M. G. Road, Bangalore 560 001, I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained and made available by Karvy Computershare Private Limited, at Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, for the half year period from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018, for the purpose of rendering certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge:

It is certified that the Company has complied with the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfer of shares within a period of 30 days from the date of lodgment of the shares.

Place: Bangalore

Date: 04<sup>th</sup> April, 2018

  
Signature

**S. KEDARNATH**  
B.Sc., LL.B., FCS, CAIIB (I)  
Company Secretary  
C.P. No. 4422